

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of June 7th, 2010  
5:40 PM at the library



These minutes approved as of \_\_\_\_\_

Becky Hogan – El Presidente’

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PRESENT: Connie Ross, Becky Hogan, Elizabeth Ellis, Liz Ryder, Ludlow North, Seri Demorest.

ABSENT: Kimberly Jones

PUBLIC COMMENT: Nothing to report.

MINUTES: Motion to approve minutes as submitted by Elizabeth, 2<sup>nd</sup> Becky.

BILLS:

Amazon.com	539.12	Printing Plus	858.80
C.T.Ross – postage	83.60	NWLS-movie license	170.00
Upstart	87.90	Tracy Chipman	175.00
Bon Appetit	12.00	Randy Reynolds	4,695.00
Seventeen	14.97	Randy Reynolds	2,225.00
Consolidated Plastics	110.18	Zones	130.00
Ace	8.49	Recorded Books	83.47

TREASURER’S REPORT: Barb has added another column for “monthly expenditures” – very nice & thank you to Barb. Move \$415. from materials fund into Island Association Art Fund [Sara Owen] – we will be receiving grant from the Island Association. Motion to approve treasurer’s report by Becky, 2<sup>nd</sup> by Liz.

BUDGET: Hand out 2009 Annual Report Statistics & 2011 Budget Planning from NWLS.

FUNDS / COUNTY FUNDING: We will be receiving \$800 [requested grant] from The Island Association. We will pay \$5.00 per lesson towards Debra Dallin’s piano sessions, patrons will be asked to pay \$5.00.

BUILDING MAINTENANCE / IMPROVEMENTS: The paint job is done – looks great! Jim Methven suggested that we call John Carlson for the outdoor light. Pierre will wash windows on Tuesday. We will ask Ham to make a shelf or pedestal for Kimberly’s sculpture. Connie will ask Kimberly for an artist’s statement to display along with the piece.

COLLECTIONS: The recently purchased “missing” books from the Capser collection will be cataloged by the M.I. Museum and added to their master list and kept there.

POLICIES: Nothing to report.

PROGRAMS & ACTIVITIES: Connie tried to spark some interest in attending Twinderella in Duluth – not enough interest. Board agrees to keep the events more local, Big Top – Stage North. The banner Company is dragging their feet – still hoping to get it in time. Plaque is good to go – 6 x 9” aluminum. Menu with Lotta’s is worked out, 4 person wait staff – set up & clean up. Cake will come from CoCo’s. Box holder mailing - to include special guests. Tell Asland Daily Press & County Journal. Elizabeth & Becky will take care of punch bowls, lemonade & tea delegation. Ludlow will take care of the labels. Make sure surveys are ready to go, ask Molly to man the T-shirt table. Seri will take photos. July 15<sup>th</sup> is the annual talent show; Island Association will handle the food & beverage. Author’s party is scheduled for August 14<sup>th</sup> from 2 – 4pm.

PROMOTION & ADVERTISING: Connie is working on the web-site updating; all dates for upcoming activities will be on the site.

PERSONNEL/BOARD MEMBERS: Regina has been hired to help “weed”. Next strategic planning meeting will be on June 15<sup>th</sup>, from 4:30 – 7:00. Please bring a dish to share.

OTHER BUSINESS: None at this time.

Motion by Becky to approve payment of bills as presented, seconded by Liz.

Motion to adjourn by Elizabeth, seconded by Ludlow, meeting adjourned at 7:03 PM.

Respectfully submitted by Seri Demorest.